

# The Village of Northfield

## REGULAR COUNCIL MEETING

November 28, 2018

The meeting was called to order by Mayor Nehez at 7:30 p.m., and the Pledge of Allegiance was led by Mayor Nehez.

**ROLL CALL** was read by Tricia Ingrassia. The following officials were present: Councilpersons Nick Magistrelli, Keith Czerr, Jenn Domzalski, Alan Hipps, and Renell Noack. Also present for the meeting were Law Director Brad Bryan and Police Chief John Zolcus

### **APPROVAL OF THE MINUTES:**

A motion to approve the Minutes for the November 14, 2018 Council Meeting was made by Ms. Noack and seconded by Ms. Domzalski. All were in favor of approving the Minutes for the November 14, 2018 Council Meeting; none were opposed. The Minutes were approved.

### **PRESENTATION OF PETITIONS, MEMORIALS, AND REMONSTRANCES:**

Tom Babcox of 238 Sagamore Road #A1 addressed the Mayor and Council regarding the new traffic signal on Houghton Road. Mr. Babcox suggested the signal should be a "smart light" due to the congestion that occurs on Sagamore Road. Mayor Nehez stated the Village does not have control over the signalization of the lights on State Route 8 as the Ohio Department of Transportation sets timing for all signals. Mr. Bryan stated all the lights will be coordinated together. Mayor Nehez requested Mr. Babcox leave his phone number so the Engineer could discuss the signals further with him.

### **REPORTS OF MUNICIPAL OFFICERS:**

**Mayor Jesse Nehez** – Mayor Nehez stated he will be on vacation from December 1st through December 7th, and Mr. Magistrelli will be Acting Mayor during that time. Mayor Nehez stated Ms. Noack will head up the Recreation Board Meeting in his place.

**Finance Director, Tricia Ingrassia** – Ms. Ingrassia gave a brief explanation for the appropriation amendment resolution.

**Engineer, Rich Wasosky** – Mr. Wasosky will be at the next Regular Council Meeting.

**Law Director, Brad Bryan** – Mr. Bryan stated the Engineer requested he discuss public outreach and pollution prevention for the Environmental Protection Agency (EPA). Mr. Bryan stated we need a motion to authorize a \$7,925.00 expense to the Summit Soil and Water District, most of which will be reimbursed by Northeast Ohio Regional Sewer District. Mayor Nehez asked if this would be an amendment to this year's budget. Mr. Bryan was unsure and suggested waiting to discuss this item further when Mr. Wasosky is back in town.

### **DEPARTMENT HEADS:**

**Police Department, Chief John Zolcus** – No report.

**Fire Department, Lt. Joe Zemek** – Chief Buss will be at the next Regular Council Meeting.

**Service Department, Jason Walters**—Mr. Walters will be at the next Regular Council Meeting.

**REPORTS OF THE MUNICIPAL BOARDS AND COMMISSIONS:**

**Planning Commission, Mr. Hipps** – No report.

**Recreation Board, Mayor Nehez** – No report.

**REPORTS OF THE STANDING COMMITTEES:**

**Finance Committee, Mr. Magistrelli** – Mr. Magistrelli stated the Finance Committee met to review the October and November expenses, and everything appeared to be in order.

**Roads/Public Works, Ms. Domzalski** – No report.

**Health and Welfare, Mr. Czerr** – No report.

**Wages and Working Conditions, Mr. Vojtush** – Mr. Vojtush was absent, and the other members of the committee had no report.

**Fire and Safety, Ms. Noack** – No report.

**Buildings and Grounds, Mr. Hipps** – No report.

**LEGISLATION:**

**2018-73** – An Emergency Resolution Confirming the Mayor/Director of Public Safety's Appointment of Courtney Pratt as a Full-Time Police Officer (First Reading). A motion to suspend the three reading rule was made by Mr. Magistrelli and seconded by Ms. Domzalski. All were in favor of suspending the three reading rule; none were opposed. A motion for passage was made by Mr. Magistrelli and seconded by Mr. Hipps. All were in favor of passage; none were opposed.

**2018-74**– An Emergency Resolution Authorizing the Mayor to Enter into an Agreement with Bank Capital Services LLC for Financing the Purchase of a 2019 STS Medix Ford 250MR Transit Ambulance (First Reading). A motion to suspend the three reading rule was made by Mr. Magistrelli and seconded by Ms. Domzalski. All were in favor of suspending the three reading rule; none were opposed. A motion for passage was made by Mr. Magistrelli and seconded by Ms. Domzalski. All were in favor of passage; none were opposed.

**2018-75** – An Emergency Resolution Authorizing the Mayor to Accept A Northeast Ohio Public Energy Council Energized Community Grant and Execute a Grant Agreement Related Thereto (First Reading) A motion to suspend the three reading rule was made by Mr. Magistrelli and seconded by Mr. Hipps. All were in favor of suspending the three reading rule; none were opposed. A motion for passage was made by Mr. Hipps and seconded by Mr. Magistrelli. All were in favor of passage; none were opposed.

**2018-76** – An Emergency Ordinance Amending Section 246.04 of the Codified Ordinances Relating to the Qualifications for Original Appointment to the Fire Department (First Reading). A motion to suspend the three reading rule was made by Mr. Magistrelli and seconded by Ms.

Domzalski. All were in favor of suspending the three reading rule; none were opposed. A motion for passage was made by Ms. Noack and seconded by Mr. Magistrelli. All were in favor of passage; none were opposed.

**2018-77** – An Emergency Resolution Setting Forth the Rates of Pay for Full Time Members of the Fire Department for 2019 (First Reading). A motion to suspend the three reading rule was made by Mr. Magistrelli and seconded by Ms. Domzalski. All were in favor of suspending the three reading rule; none were opposed. A motion for passage was made by Mr. Magistrelli and seconded by Ms. Noack. All were in favor of passage; none were opposed.

**2018-78** – An Emergency Resolution Setting Forth the Rates of Pay for Part Time Members of the Fire Department for 2019 (First Reading). A motion to suspend the three reading rule was made by Mr. Magistrelli and seconded by Ms. Domzalski. All were in favor of suspending the three reading rule; none were opposed. A motion for passage was made by Mr. Magistrelli and seconded by Ms. Noack. All were in favor of passage; none were opposed.

**2018-79** – An Emergency Resolution Pertaining to the Rate of Pay for Certain Employees (First Reading). A motion to suspend the three reading rule was made by Ms. Noack and seconded by Ms. Domzalski. All were in favor of suspending the three reading rule; none were opposed. A motion for passage was made by Ms. Domzalski and seconded by Mr. Czerr. All were in favor of passage; none were opposed.

**2018-80** – An Emergency Resolution Supporting Ohio House Bill 602 (First Reading). A motion to suspend the three reading rule was made by Ms. Noack and seconded by Mr. Czerr. All were in favor of suspending the three reading rule; none were opposed. A motion for passage was made by Ms. Noack and seconded by Mr. Magistrelli. All were in favor of passage; none were opposed.

**2018-81** – An Emergency Ordinance Amending Section 246.08(f) of the Codified Ordinances Relating to the Criteria for Receiving the Annual EMT and Paramedic Incentive Bonus (First Reading). A motion to suspend the three reading rule was made by Mr. Magistrelli and seconded by Ms. Domzalski. All were in favor of suspending the three reading rule; none were opposed. A motion for passage was made by Mr. Magistrelli and seconded by Ms. Noack. All were in favor of passage; none were opposed.

**2018-82** – An Emergency Resolution Authorizing Certain Amendments to the 2018 Appropriation Resolution and/or Transferring Items Already Appropriated in that Resolution (First Reading). A motion to suspend the three reading rule was made by Mr. Magistrelli and seconded by Mr. Czerr. All were in favor of suspending the three reading rule; none were opposed. A motion for passage was made by Mr. Magistrelli and seconded by Mr. Czerr. All were in favor of passage; none were opposed.

#### **OLD BUSINESS; NEW BUSINESS; ANNOUNCEMENTS:**

Mayor Nehez stated he is still looking into the property on Elm Street for Mr. Czerr, and he anticipates having an answer by mid-December.

Mr. Czerr asked if there has been a place designated for WOW Cable to place its equipment. Mr. Bryan stated there were criteria the Engineer set forth in a letter to WOW, but he has not heard whether there has been any progress.

**ADJOURNMENT:** A motion to adjourn was made by Ms. Domzalski and seconded by Ms. Noack. All were in favor of adjournment; none were opposed. The Meeting adjourned at 7:57 p.m.

Respectfully submitted by:

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Tricia Ingrassia, Clerk of Council